

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 19 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P15142 (3)

1. Corporation Name

RHE, INC.

Principal Place of Business

**3301 CASTLEWOOD ROAD
RICHMOND VA 23234**

Mailing Address

**3301 CASTLEWOOD ROAD
RICHMOND VA 23234**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/09/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

54-1340865

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 601 Marion Dr.

2a. Mailing Address

26 601 Marion Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Garland, TX

City & State

28 Garland, TX

Zip

Country

24 75042 25 USA

Zip

Country

29 75042 30 USA

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	STEC, ROBERT
STREET ADDRESS	601 MARION DR
CITY - ST - ZIP	DALLAS TX
TITLE	S
NAME	DROSS, DANIEL
STREET ADDRESS	200 CRESCENT CT., STE 1600
CITY - ST - ZIP	DALLAS TX
TITLE	EVP
NAME	LAGER, HENRY
STREET ADDRESS	5551 RIDGEWOOD DR., STE 405
CITY - ST - ZIP	NAPLES FL
TITLE	EVP
NAME	LOFTUS, WILLIAM
STREET ADDRESS	5551 RIDGEWOOD DR., STE 405
CITY - ST - ZIP	NAPLES FL
TITLE	VP
NAME	TEAGUE, GLORIA
STREET ADDRESS	33301 CASTLEWOOD RD
CITY - ST - ZIP	RICHMOND VA
TITLE	VP
NAME	PAULK, KEN
STREET ADDRESS	601 MARION DR
CITY - ST - ZIP	DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP = CFO	☐ Change ☒ Addition
1.2 NAME	DAVID TEHLE	
1.3 STREET ADDRESS	601 MARION DR	
1.4 CITY - ST - ZIP	GARLAND, TX 75150	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature (Typed)

(214) 494-0511 X330